

S U M M A R Y A C T I O N M I N U T E S



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, April 27, 2004, 9:30 A.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
CHAIRMAN
Fifth District

JAMES W. SILVA
VICE CHAIRMAN
Second District

CHARLES V. SMITH
SUPERVISOR
First District

BILL CAMPBELL
SUPERVISOR
Third District

CHRIS NORBY
SUPERVISOR
Fourth District

ATTENDANCE: Supervisors Smith, Silva, Norby and Wilson

EXCUSED: Supervisor Campbell

PRESENT: COUNTY EXECUTIVE OFFICER James D. Ruth
COUNTY COUNSEL Benjamin P. de Mayo
CLERK OF THE BOARD Darlene J. Bloom

INVOCATION: Supervisor Norby, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Smith, First District, led the assembly in the Pledge of Allegiance

I. PRESENTATIONS/INTRODUCTIONS (None)

II. CONSENT CALENDAR (Items 1-28)

21345 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 3 WHICH WAS**
X **DELETED AND ITEM 8 WHICH WAS CONTINUED TO 5/11/04, 9:30 A.M.**

BOARD APPOINTMENTS

1. **Chairman Wilson** - Senior Citizens Advisory Council - Appoint Cy Baumann, Irvine and Norm Dickinson, San Clemente for terms ending 12/31/04

DEPARTMENT APPOINTMENTS

2. **Housing and Community Services Department** - Orange County Workforce Investment Board - Appoint John Luker and Richard Samaniego, Santa Ana, for terms ending 12/31/04 - All Districts

S U M M A R Y A C T I O N M I N U T E S

COMMENDATIONS/PROCLAMATIONS

3. **Chairman Wilson** - Adopt resolution recognizing Tustin Veterans Day Parade on November 14, 2004 as Official Orange County Parade

21345 **DELETED**

X

HEALTH CARE AGENCY

4. Approve amended agreement with Council on Aging of Orange County for Seniors Friendly Visitor Coordination and Enhancement Program services, 4/30/04 - 6/30/04 (\$25,000; new total \$175,000) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

5. Approve price agreement N1000005806 with Moore & Taber for grouting services, Coyote Canyon landfill, 5/1/04 - 4/30/05 (\$33,000); renewable for two additional years - District 5
6. Approve price agreement N1000005699 with Inland Concrete Pumping for concrete pumping services, IWMD Regional landfills, 4/27/04 - 4/26/05 (\$24,500); renewable for two additional years - All Districts
7. Select LSA Associates, Inc. as primary and PCR Services Corporation as alternate firms to provide archaeological/paleontological and biological monitoring services, Central Region landfill operations; and authorize negotiation of agreement for Board approval - District 3
8. Select GeoSyntec Consultants as primary and Bryan A. Stirrat & Associates as alternate firms to provide multi-discipline engineering support services, south region landfill operations; and authorize negotiation of agreement for Board approval - District 5 (Continued from 4/20/04, Item 11)

21345 **CONTINUED TO 5/11/04, 9:30 A.M.**

X

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

9. Approve price agreement N1000005818 with ASSI Security, Inc. for card access system support services, 5/1/04 - 4/30/05 (\$50,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
10. Receive bids and award contract to DLS Builders for construction of secured parking, North Justice Center (\$209,709) - District 4
11. Approve proposed settlement for remaining street improvements, Tract 13133, Golden Eagle Insurance Company, Dove Canyon area (\$45,286.30) - District 5
12. Receive bids and award contract to Micon Construction, Inc. for playground equipment replacement, O'Neill Regional Park (\$132,181) - District 3
13. Receive bids and award contract to Casron Services Corporation for playground equipment replacement, Caspers Regional Park (\$182,718) - District 5
14. Approve agreement D03-065 with Moffatt & Nichol Engineers for on-call professional services

S U M M A R Y A C T I O N M I N U T E S

(\$300,000) - All Districts

15. Adopt resolution approving submission and execution of grant application to State Water Resources Control Board for wetlands treatment project, Bolsa Chica Channel, Seal Beach (\$1,303,803); and authorize Director or designee to execute amendments under certain conditions - District 2
RESO: 04-107
16. Approve purchase order with Fairway Ford for one 2004, 1 ton, V8, crew extra space cab truck (\$31,339.09) - All Districts
17. Approve Tract 16504, Warmington Meriden Associates, L.P., and DMB Ladera, LLC, Ladera Ranch area; accept easement for pedestrian, emergency and public vehicular ingress and egress; approve construction agreement S0104-0101 and accept bonds guaranteeing construction of improvements - District 5
18. Approve Tract 16505, Warmington Meriden Associates, L.P., Ladera Ranch area; accept easement for pedestrian, emergency and public vehicular ingress and egress; approve construction agreement S0104-0102 and accept bonds guaranteeing construction of improvements - District 5
19. Approve Tract 16456, Irvine Community Development Company, LLC, Newport Coast area; accept easement for ingress, egress, public utility, fire and fuel modification inspection access purposes; accept recreation easement for riding and hiking trail purposes within Lots K and N; accept dedication of easement over Lots K and N for scenic preservation purposes; and approve construction agreement S0304-0105 and accept bonds guaranteeing construction of improvements - District 5
20. Approve Tract 16455, Irvine Community Development Company, LLC, Newport Coast area; accept easement for ingress, egress, public utility, fire and fuel modification inspection access purposes; accept dedication of easement over Lots U and BB for scenic preservation purposes; and approve construction agreement S0304-0104 and accept bonds guaranteeing construction of improvements - District 5
21. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve amended agreement D02-132 with Huitt-Zollars, Inc. for on-call surveying services, extending term one year, Prado Dam/Seven Oaks Dam and other projects (\$200,000) - All Districts

SOCIAL SERVICES AGENCY

22. Approve price agreement N1000005865 with Stealth Network Communications for Cisco Network, hardware and software maintenance services, 5/1/04 - 4/30/05 (\$210,136.31) - All Districts

PUBLIC PROTECTION

23. **District Attorney** - Approve price agreement F1000002075 with Lexis Nexis, a division of Reed Elsevier, Inc., for on-line research services, 5/1/04 - 6/30/05 (\$84,000); renewable for two additional years (\$72,000 per year) - All Districts
24. **Probation** - Approve license with Garden Grove for use of softball field No. 4, Garden Grove Park, 4/1/04 - 5/5/04; and make California Environmental Quality Act findings - District 1

S U M M A R Y A C T I O N M I N U T E S

GENERAL ADMINISTRATION

25. **Assessor Department** - Approve price agreement N1000005714 with Smead Manufacturing Company dba Document Control Solutions for maintenance of hardware and software for Document Storage and Retrieval System, 4/27/04 - 4/26/05 (\$84,620); renewable for two additional years; and authorize Purchasing Agent to make non-monetary changes under certain conditions to the agreement - All Districts
26. **Clerk of the Board** - Approve proposed amendments to the Conflict of Interest Code for CalOptima - All Districts

County Executive Office:

27. **Acting as the Orange County Development Agency** - Receive and file FY 2002-03 Annual Report of Financial Transactions and Housing Activity - All Districts
28. Approve price agreement N1000005860 with ACS State and Local Solutions for Senior Network Engineer to provide technical support to Department of Child Support Services, 5/1/04 - 6/30/05 (\$118,814); renewable for two additional years (\$105,195 second year and \$108,877 third year) - All Districts

END OF CONSENT CALENDAR

S U M M A R Y A C T I O N M I N U T E S

III. DISCUSSION ITEMS (Items 29-S40A)

HEALTH CARE AGENCY

29. Approve Substance Abuse and Crime Prevention Act of 2000 Work Plan for FY 2004-05 - All District
51234 **APPROVED AS RECOMMENDED**
 X

HOUSING AND COMMUNITY SERVICES DEPARTMENT

30. Approve master agreement with St. Jude Medical Center - Orange Caregiver Resource Center for
Family Caregiver Support Program Emergency Respite and Supplemental services (\$100,000) - All
Districts
21345 **APPROVED AS RECOMMENDED**
 X
31. Approve amended agreement KC03034 with Midway City Community Center for change in project
design and activity (\$45,000; new total \$132,717.21); approve transfer of funds and purchase order
with Resun Leasing, Inc. for purchase of two modular buildings; and make California Environmental
Quality Act and National Environmental Policy Act findings - District 1 (4/5 vote) (Continued from
4/20/04, Item 65)
12345 **APPROVED AS RECOMMENDED**
 X

JOHN WAYNE AIRPORT

32. Approve amendment 2 to agreement with Parking Concepts, Inc. for valet parking, extending term until
4/30/06 - District 2
21345 **APPROVED AS RECOMMENDED**
 X
33. Select primary and alternate firms from ranked list for New South Remain Overnight parking apron
project; authorize negotiation of agreement for Board approval; and make California Environmental
Quality Act findings - District 2
21345 **APPROVED AS RECOMMENDED; SELECTED P&D CONSULTANTS AS PRIMARY AND**
 X **HNTB AS ALTERNATE**

PUBLIC PROTECTION

Probation:

34. Adopt resolution approving grant award agreement IP02A10300 with State Office of Criminal
Justice Planning for Juvenile Accountability Incentive Block Grant / Juvenile Drug Court
Program, 6/30/03 - 9/30/03 (\$73,097); ratify submission and execution of grant application to
State Board of Corrections for continued funding, 10/1/03 - 6/29/04 (\$236,144); and make
California Environmental Quality Act and other findings - All Districts
12345 **APPROVED AS RECOMMENDED**
 X
- RESO: 04-108*

S U M M A R Y A C T I O N M I N U T E S

- 35 . Adopt resolution approving grant award agreement RT03040300 with State Office of Criminal Justice Planning for Addiction and Substance Abuse Education and Recognition Treatment Program, 7/1/03 - 9/30/03 (\$123,795); ratify submission and execution of grant application to State Office of Emergency Services for continued funding, 10/1/03 - 6/30/04 (\$382,811); and make California Environmental Quality Act and other findings - All Districts

12345 **APPROVED AS RECOMMENDED**

X

RESO: 04-109

- 36 . Approve purchase order PC 057 P0400006594 with Canvas Systems for purchase of two unbudgeted IBM AS400 iSeries processor upgrades (\$118,256); and make California Environmental Quality Act findings - All Districts

12345 **APPROVED AS RECOMMENDED**

X

GENERAL ADMINISTRATION

County Executive Office:

- 37 . Ratify services provided by Affordable Housing Applications, Inc.; and direct Auditor-Controller to pay outstanding fees of \$32,325 for Mortgage Credit Certificate Program Administration - All Districts

21345 **APPROVED AS RECOMMENDED**

XN

- 38 . Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts

21345 **APPROVED AS RECOMMENDED**

X

51234 **MOTION TO TAKE AN OPPOSE POSITION ON AB 2687 FAILED TO CARRY**

NXN

Treasurer-Tax Collector:

- 39 . Adopt resolution authorizing issuance of Placentia-Yorba Linda Unified School District General Obligation Bonds, 2002 Election, Series B (\$30,000,000) - Districts 3 & 4

41235 **APPROVED AS RECOMMENDED**

X

RESO: 04-110

- 40 . Adopt resolution authorizing temporary transfer of monies to Coast Community College District; and make related findings - District 2

21345 **APPROVED AS RECOMMENDED**

X

RESO: 04-111

S U M M A R Y A C T I O N M I N U T E S

RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

- S40A. Find D.J. Amoroso Construction in default of contract and terminate performance for Superior Court/Remodel Floors 9-11; and approve take over agreement with American Manufacturers Mutual Insurance Company, a subsidiary of Kemper Insurance - District 1
- 12345 **APPROVED AS RECOMMENDED, RECOMMENDED ACTIONS 1, 2 & 3 AND CONTINUED**
X **RECOMMENDED ACTIONS 4 & 5 TO 5/4/04, 9:30 A.M.**

IV. PUBLIC HEARINGS (Item 41)

HEALTH CARE AGENCY

41. Public Hearing to consider adopting resolution approving amended basic life support ambulance rates and advanced life support paramedic assessment and transport fee, as requested by Orange County Fire Authority Board of Directors (OCFA), effective 7/1/04; direct Agency to return to the Board annually for fee adjustment; authorize OCFA to conduct competitive process for selection and award of emergency ambulance agreements for certain areas; and make California Environmental Quality Act findings - All Districts
- B.O. **CONTINUED TO 5/4/04, 9:30 A.M.**

V. CLOSED SESSION (None)

VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

Larry Laven - Oral Re: Software tracking of patients for billing purposes

BOARD COMMENTS:

Supervisor Norby - Oral RE: (1) Supervisors Campbell's and Norby's presentation to the Executive Board of OCEA on the impacts of the possible redistribution of Prop 172 funds as proposed by the Fire Authority; and (2) La Habra's interest in considering contracting with LA Fire Authority for fire services

ADJOURNED: 10:22 A.M.

- 14235 **Adjourned in memory of Army Staff Sgt. Victor Rosales**
X

S U M M A R Y A C T I O N M I N U T E S

*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order

Right Margin Notes

- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board